



**COMMISSION MEETING**  
**Thursday, October 15, 2020 1:00 pm – 3:00 pm**  
**Virtual Meeting**

- I. **Call to Order**
- II. **Establishment of Quorum and Roll Call**
- III. **Review and Approval of Minutes**
- IV. **Treasurer's Report: Herb Hernández**
- V. **Director's Report:**
- V. **Sub-Committee's reports by Subcommittee Leader(s):**

**Commissioner Beatriz Pacheco:**

- ***ICHLA grant process amendment language (Previously sent to all for discussion)***
- ***Final determination as a commission of the 2019 awarded applicants***

- VII. **Commission's Business: Unfinished Business:**
- VIII. **Comment of Commissioners**
- IX. **Adjournment**

**To participate in the Webex conference call,  
please dial 1-240-454-0887 and enter the meeting  
number/access code: 172 319 4579 when prompted.**

- Thursday, November 19<sup>th</sup> (\* **NO** Board Retreat),  
(\*Not recommended this year due to Covid-19) (It should be every 2 years)
- Final meeting for 2020 - Thursday, December 10<sup>th</sup> 1:00 P.M. Locations TBD –